



4th June, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051

Trading Symbol: SERVOTECH

Sub.:- Newspaper Publication for Completion of dispatch of Postal Ballot Notice

Dear Sir/Madam,

In furtherance to the submission of Postal Ballot Notice vide letter dated 3rd June, 2021 and in accordance with the requirements of Regulation 30 or any other regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Newspaper Clippings of the Dispatch Completion Notice of Postal Ballot.

A copy of the said advertisement is also hosted on the Company's website at www.servotechindia.com.

Kindly take the above information on record and oblige.

Thanking You,

FOR SERVOTECH POWER SYSTEMS LIMITED

PRIYA
PANDEY

Digitally signed by PRIYA PANDEY
DN: c=IN, o=Personal,
postalCode=208011, st=Hr,
Prdn=H,
2.5.4.20=617571312008489957c,
d5f135d28527624a449a56942,
nc=7, serial=14,
serialNumber=66a259ab137985,
160270260001020801102411744,
b0f5645060207237c, cn=PRIYA
PANDEY
Date: 2021.06.04 16:51:24 +0530

PRIYA PANDEY
COMPANY SECRETARY
ICSI MEM NO.: A35815

Encl.: as above

Servotech Power Systems Limited

CIN : L31200DL2004PLC129379

REGISTERED OFFICE: 806, 8th Floor, Crown Heights, Hotel Crown Plaza, Sector-10, Rohini, New Delhi-110085

PLANT AND R&D : 76A, Sector-57, Kundli Industrial Area, Sonapat, Haryana-131028

Tel No : 011-41183117, • Sales: +91 9717691800, • Email : servotech@servotechindia.com , • Website: www.servotech.in

यूपीसी इलेक्ट्रिकल्स एंड इन्फ्रामरफ़्ट डेवलपमेंट कारपोरेशन लिमिटेड (UPSCIL) ... किराये हेतु ... लेखराज मार्केट-1, फ़ैजाबाद रोड, इन्दिरा नगर, लखनऊ...

NORTHERN RAILWAY INVITATION OF TENDERS THROUGH E-PROCUREMENT SYSTEM Tender Notice No. 16/2021-2022 Date: 03.06.2021

FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

OSWAL LEASING LIMITED Regd. Office: 105, Ashoka Estate, 24, Barakhamba Road, New Delhi-110001

SERVOTECH POWER SYSTEMS LIMITED (CIN:-L31200DL2004PL129379) Registered Office: 806, 8th Floor, Crown Heights, Crown Plaza, Sector-10, Rohini, New Delhi-110085

fincare Small Finance Bank LOAN AGAINST GOLD - AUCTION NOTICE ON 'AS IS WHERE IS' BASIS

Table with 5 columns: Sr. No., Particulars, Quarter Ended 31.03.2021 Audited, 31.03.2020 Audited, 31.03.2021 Audited, 31.03.2020 Audited

POST-OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS OF BAJRANG FINANCE LIMITED

SYSTEMATIX GROUP Investments Re-defined Systematix Corporate Services Limited The Capital, A-Wing, 6th Floor, No. 603-606, Plot No. C-70, G-Block, Bandra-Kurla Complex (BKC), Bandra (East), Mumbai 400 051, Maharashtra, India

MANAGER TO THE OFFER REGISTRAR TO THE OFFER Remi Securities Limited (Promoter Acquirer 1) Sd/- Sanjay Maheshwari Whole Time Director

CORRIGENDUM In the notice published by the Liquidator of Amrit Feeds Limited in our edition dt. 03.06.2021, the date of EMD deposit is corrected to 22.06.2021 and the date of e-auction is corrected to 23.06.2021.

punjab national bank General Services Administration Division Circle Office: Bulandshahr CORRIGENDUM Merger of PNB Khurja Rural into EOBC, Khurja, Kabari Bazar

In the Matter of IA No. 685/2020 in CP(IB) No. 68177/HDB/2018 Sri Guruprabha Power Limited (Company in Liquidation) LIST OF STAKEHOLDERS [Reg.31 of IBBI (Liquidation Process) Regulations, 2016]

Indianexpress.com I arrive at a conclusion not an assumption. Inform your opinion with detailed analysis.

MANAGER TO THE OFFER REGISTRAR TO THE OFFER SYSTEMATIX GROUP Investments Re-defined

PUBLIC NOTICE SVC Cooperative Bank Limited Corporate Office: Vokola SAFE DEPOSIT LOCKER HOLDERS

Amrit Corp. Ltd. CIN: L15141UP1940PLC000946 Reg. Office: CM/ 28, First Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad-201009 (U.P.)

मध्य प्रदेश लघु उद्योग निगम मर्यादित म.प्र. शासन का उपक्रम, प्रथम तल, पंचानन भवन, मालवीय नगर, भोपाल

Pentokey Organy (India) Ltd. CIN: L2416MH1986PLC041681 Somaia Bhavan, 45-47, Mahatma Gandhi Road, Fort, Mumbai - 400 001.

Canara Bank Demand Notice Regional office 1-71 M.G. Road, First Floor, Nehru Nagar, Agra.

Branch Saket-II, Agra M/s. Gaurav Distributors, Add- 11/39/B/5, Sita Nagar Ram Bagh, Agra. (Partners) Mr. Atul Agarwal S/o. Mr. Hareesh Chand Agarwal, Add. 4/320, Kayast Gali, Kacheri Ghat, Belanganj, Agra-282004.

Amrit Corp. Ltd. CIN: L15141UP1940PLC000946 Reg. Office: CM/ 28, First Floor, Gagan Enclave, Amrit Nagar, G.T. Road, Ghaziabad-201009 (U.P.)

मध्य प्रदेश लघु उद्योग निगम मर्यादित म.प्र. शासन का उपक्रम, प्रथम तल, पंचानन भवन, मालवीय नगर, भोपाल

Table with 5 columns: Particulars, Quarter Ended 31.03.2021 Unaudited, Quarter Ended 31.03.2020 Unaudited, Quarter Ended 31.03.2021 Audited, Quarter Ended 31.03.2020 Audited

Branch Saket-II, Agra M/s. Gaurav Distributors, Add- 11/39/B/5, Sita Nagar Ram Bagh, Agra. (Partners) Mr. Atul Agarwal S/o. Mr. Hareesh Chand Agarwal, Add. 4/320, Kayast Gali, Kacheri Ghat, Belanganj, Agra-282004.

Branch Trans Yamuna, Agra M/s. Alameda Overseas Private Ltd. Add. 11, Suraj Vihar, Suraj Bhan Ki Bagichi Behind Rainbow Hospital, Sikandra, Agra- 282007

Servotech Power Systems Limited

SERVOTECH POWER SYSTEMS LIMITED

CIN:-L31200DL2004PLC129379

Registered Office: 806, 8th Floor, Crown Heights,
Crown Plaza, Sector-10, Rohini, New Delhi-110085

Phone: 011-41117657-58-59-60

E-mail: investor.relations@servotechindia.com; Website- www.servotech.in

NOTICE OF POSTAL BALLOT

Notice is hereby given, pursuant to Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules"), Regulation 44 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and General Circular No.14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020 and General Circular No.39/2020 dated 31st December, 2020 ("General Circulars") and any other applicable laws and regulations, for seeking the approval of the Members of Servotech Power Systems Limited ("the Company") by way of Special Resolution for the following item of Special business as set out hereunder by way of Postal Ballot, only through remote e- voting process.

Item No: 1: MIGRATION OF COMPANY'S EQUITY SHARES FROM EMERGE SME PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") TO MAIN BOARD OF NSE

In Compliance with the aforesaid General Circulars, the Notice of Postal Ballot has been sent only in electronic form to the Members who have registered their email addresses with the Company/Registrars and Transfer Agents of the Company (in case of physical shareholding) i.e. with Bigshare Services Private Limited ("RTA") /or with Depository Participants (in case of electronic shareholding). The Voting rights shall be reckoned on the paid-up value of shares registered in the name of Register of Member/beneficial owner as on cut-off date i.e. Friday, 28th May, 2021. The dispatch of Notice of postal ballot through email has been completed on Thursday, 3rd June, 2021.

The Notice of postal ballot is available on the website of the Company i.e. www.servotech.in, website of the National Securities Depository Limited ("NSDL") www.evoting.nsdl.com and the Stock Exchange i.e. NSE www.nseindia.com. Alternatively, Members can send email to the Company at: investor.relations@servotechindia.com. or the Company's RTA at: mukesh@bigshareonline.com to obtain the same.

Pursuant to Rule 22(5) of the Rules, Mr. Debabrata Deb Nath, (FCS No.: 7775; CP No.: 8612) Partner, R&D Company Secretaries, Practising Company Secretaries has been appointed as the Scrutinizer for conducting the Postal Ballot by way of remote e voting process in accordance with the Act and in a fair and transparent manner.

Manner for registering email addresses:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) and email to mukesh@bigshareonline.com (email id of RTA).
2. In case shares are held in demat mode, please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP

Other Details:

1. The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The instructions for Members for remote e-voting are provided in the Notice of Postal ballot.
2. **The e-voting commences on Friday, 4th June, 2021 (09:00A.M. IST) and ends on 3rd July, 2021 (05:00 P.M. IST)** both days inclusive. E-voting shall be disabled by NSDL at 05:00 P.M. on 3rd July, 2021. During this period, the Members of the Company holding equity shares either in physical form or dematerialized form, as on Friday, 28th May, 2021 ("cut-off date), may cast their vote electronically. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
3. The results of voting by Postal Ballot (i.e. through e-Voting) will be declared on Monday, 5th July, 2021 by or before 05:00 p.m. (IST). The results along with Scrutiniser's report will also be communicated to National Stock Exchange of India Ltd i.e. www.nseindia.com and the same will also be placed on Company's website i.e. www.servotech.in and the website of NSDL i.e. www.evoting.nsdl.com.

In case of any queries, you may refer the e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 / or send a request to Ms. Soni Singh at evoting@nsdl.co.in or to the Company at investor.relations@servotechindia.com.

Yours faithfully,
For Servotech Power Systems Limited,

Sd/-
Priya Pandey
Company Secretary
ACS No.: A35815

Date : 03.06.2021
Place: New Delhi